



Leeds City Athletic Club Annual General Meeting

Date: Monday 25th January 2021 7.30- 9.00pm
Via : Zoom meeting

Attendees

Matt Barton
Alan Childs
Pat Childs
Lucy Crookes
Celia De Maria
Godfrey Brown
Matt Grieve
Mick Hill
Steve Linsell
Paul Moseley
Susan Partridge
Graham Rush
Pat Schofield
Phil Sesemann
Linton Taylor
Maria Townsend
Moshood Yusuf

Minutes

1) Apologies for Absence

2) Minutes of AGM 2020

These were approved

3) Reports from the Principal Officers of the Club

- a. Chairpersons Annual Report January 2021- see attached
- b. Membership Secretary's Report 2020 – see attached

It was pointed out that the club should ideally have a male and a female welfare officer, now that Carole is no longer with the club, an action was taken to look to appoint a new female welfare officer.

4) Approval of the Annual Accounts

- a. Annual Report and Financial Statements for the year ended 31/03/2020
- b. Treasurers report – see attached
- c. Approval of proposed training fees and subscriptions for 2021.

A discussion followed on whether the club had an official policy on maintaining a particular amount in reserves. The committee were unaware of such a policy but it was agreed that this matter should be discussed and agreed formally at the next committee meeting and reported back to club members via minutes.

5) Election of Officers

OFFICE	NOMINEES	PROPOSED BY	SECONDED
PRESIDENT	Steve Linsell	All	All
CHAIR PERSON	Celia De Maria	All	All
HON. SECRETARY	Vacancy		
HON. TREASURER	Mick Hill	All	All
MEMBERSHIP SECRETARY	Pat Childs	All	All
COACHING CO-ORD AND WELFARE OFFICER	Phillip Walker	All	All
TRACK & FIELD CO-ORD AND OFFICIALS CO_ORD	Maria Townsend	All	All
HARRIERS CO-ORDINATOR	Lucy Crookes	All	All

6) Election of Membership of the Committee

COMMITTEE MEMBERSHIP	NOMINEE	PROPOSED BY	SECONDED
NEW ATHLETE LIASION OFFICER	Mark Thornton	All	All
WEBSITE	Mark Thornton	All	All
COMMUNICATIONS /RECRUITMENT	Vacancy		
WELFARE OFFICER	Matthew Harrison	All	All
GENERAL COMMITTEE MEMBER	Susan Partridge		All
GENERAL COMMITTEE MEMBER	Pat Schofield	All	All

7) Review of transition of LCAC to new CIO status

Susan explained the club is transitioning from an unincorporated charity to an incorporated charity. This is amongst other reasons to limit the personal financial liability of trustees of the club (who are all volunteers).

The committee has indicated to the solicitors assisting that we wish to maintain an 'association model' which means major decisions on the club's future would need to be put to its members rather than being made solely by the committee or trustees.

This process requires the club to adopt a new constitution which has been drafted and is a relatively straightforward document. The club also plans to develop an accompanying

document which will contain more specifics around how the club is run and its set up. Both will be shared with members for review and comment before being adopted at an EGM.

8) Any Other Business

Track meeting at South Leeds – June 2021

Mick Hill proposed that Leeds City could host an evening of graded 10k track races similar in set up to the 'Night of the 10,000m PBs' currently an annual successful event at Highgate in London.

The proposal is to host the event on Thursday 24th June, to maximise the daylight hours, and create a carnival atmosphere around the event in some way to be decided.

Initial response from attendees was positive, with suggestions about how to make the event inclusive for as much of the club as possible given it would be on a club night. These included kids sprint events or wheelchair races.

Some concern was raised by coaches that this would mean club training would be restricted on that night, however the indoor facility would still be available and some training could take place for jumps and throws is factored into the evening.

Mick to speak with council to understand options for other evenings and if they would be supportive of the event. Further information to follow.

Senior endurance proposal for new club kit/vests

Phil Sesemann raised that since last year no progress had been made on the senior endurance club kit idea that was in development with New Balance. In its place he proposed a new club vest to be purchased or subsidised for the men's and women's endurance teams.

Vests were proposed at a cost of £60 with a minimum order of 15. As women's vests were not available and some felt the cost was a little high, Phil was to poll the endurance team on their views and send further information for the committee to review if it was supported by the other athletes.

Alan Childs was made a life member of the club. Congratulations Alan 😊

